

NEPHI CITY  
COUNCIL MEETING  
October 25, 2016

The Nephi City Council met in regular session in the council chambers of city hall located at 21 East 100 North at 7:30 p.m. Tuesday, October 25, 2016.

Those present were:

Mayor .....	Mark R. Jones
Council Member .....	Nathan Memmott
Council Member .....	Larry Ostler
Council Member .....	Kent B. Park
Council Member .....	Greg Rowley
Council Member .....	Justin D. Seely
City Administrator .....	J. Randy McKnight
Public Works Director .....	Kyle Marchant
City Attorney .....	Kasey L. Wright
City Recorder .....	Lisa E. Brough

Guests: Rebecca Dopp, (press), Donald W. Ball, Jon Haderlie, Justin Tomison, Shawn Foster, Chad Brough, Brent Boswell, Debbie Zirbes

Mayor Jones called the meeting to order and welcomed all other present. Council Member Seely offered the invocation.

MINUTES APPROVED:

The minutes of the council meeting held on October 4, 2016, were presented for approval. Council Member Memmott made the motion that the minutes for the October 4, 2016, council meeting be approved as written. Council Member Ostler seconded the motion. The motion passed on a unanimous vote.

JON HADERLIE PRESENTS AUDIT REPORT FOR FY 2016 TO COUNCIL:

Mr. Jon Haderlie, representing Larson and Company, presented to the city council and mayor the certified annual audit report for the fiscal year ending June 30, 2016. He told of the audit procedures and their conclusions. He complimented the staff and reported that they had encountered no significant difficulties in dealing with management and performing and completing the audit. He presented the mayor and council each with a copy of the financial statements and audit reports.

CHAD BROUGH APPOINTED CHRISTMAS LIGHT PARADE CHAIRMAN:

Mayor Jones expressed appreciation to those who have served previously on the light parade committee. Debbie Zirbes has served as the committee chair since the parade's inception and has done a remarkable job with the help of other committee members. Debbie will serve temporarily as an advisor to the new committee chair. Mayor Jones appointed Chad Brough as chair of the new light parade committee. Council Member Memmott made the motion to ratify the appointment and Council Member Rowley seconded the motion. The motion passed on a unanimous vote.

Mr. Brough came forward and reported on the plans for this year's parade. The parade will be held on November 26, 2016, at 6:15 p.m. The theme of the parade is "My Favorite Things". He handed the council and mayor a proposed budget of \$2070.00 which included \$1000.00 for prizes. Mr. Brough asked Council Member Ostler to make sure that Miss Nephi had an entry and asked Council Member Park to make sure that the council had an entry for the parade. He requested that the city police help with traffic control and the electrical department to help with controlling the street lights.

MAIN STREET IMPROVEMENT PROJECT UPDATE:

Justin Tomison, project manager from COP Construction, reported on the progress of the Main Street improvement project. He said that the project is behind schedule due to some storm drainage issues. They want to make sure they leave a quality product. They plan on having the sidewalks installed by Saturday except for in front of the bank and credit unions between 100 and 200 North. He anticipates the micro-seal to be finished and striped by Sunday. The planter boxes will start to be placed

at the beginning of next week. Mr. McKnight explained that the planter boxes will be set in two phases. First the cement boxes will be put in, and then the decorative treatment will be added.

**ORDINANCE 10-25-16 ADOPTED-COMMUNITY REINVESTMENT AGENCY CREATED:**

Council Member Park made the motion to adopt Ordinance 10-25-16, creating the Nephi City Community Reinvestment Agency. Such agencies are created under authority of the state legislature, in order to help local governments address problems and opportunities where underdeveloped, unproductive, or blighted properties exist. Council Member Ostler seconded the motion. The motion passed on a unanimous vote.

**NATURAL GAS PURCHASE AND MANAGEMENT CONTRACT APPROVED:**

Council Member Ostler made the motion to approve a contract with Summit Energy, LLC for the purchase and management of wholesale natural gas supplies by the city and to allow the mayor to sign the contract documents. The contract will be of three years' duration, with options for limited one-year renewals, and outlines the terms, conditions, and procedures for gas purchases and gas supply management. Council Member Rowley seconded the motion. The motion passed on a unanimous vote.

**ORDINANCE 10-25-16(2)**

Council Member Seely made the motion to approve Ordinance 10-25-16(2): AN ORDINANCE OF NEPHI CITY, STATE OF UTAH, AMENDING SECTIONS 1-6a-2 AND 1-6a-4 OF THE NEPHI CITY MUNICIPAL CODE; SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. This ordinance amends the city code section dealing with the position of city administrator. State statute has been amended to grant to mayors in the six-member-council form of government to have a vote in the hiring or dismissal of the municipal manager (city administrator). Council Member Park seconded the motion, which passed on a unanimous vote.

**BUSINESS LICENSES APPROVED:**

Council Member Rowley reviewed two business license applications, and then made the motion to approve a business license for Utah County CleanPro, 1402 North 475 East, and one for RC's Auto Detailing, 105 West Center Street. Council Member Seely seconded the motion, which passed on a unanimous vote.

**CLAIMS APPROVED:**

A list of claims against the city was presented on the warrant register. Council Member Park made the motion to pay claims #17-434 thru #17-538 with funds appropriated. Council Member Rowley seconded the motion. Voting on the motion was unanimous in favor of paying the claims.

**CALENDAR REVIEWED:**

Regular city council meeting will be held November 1, 2016. A work session is scheduled for November 8, 2016. Mayor Jones reminded the council that the veteran memorial dedication ceremonies will be held on November 5, 2016 at 2:00 p.m. in Vine Bluff Cemetery and at 3:00 p.m. in the City Cemetery.

**CITY COUNCIL MEETING ADJOURNED INTO EXECUTIVE SESSION:**

Council Member Memmott made the motion to adjourn the meeting and reconvene in executive session to discuss personnel matters and property acquisition and disposal. Council Member Rowley seconded the motion which passed on a unanimous vote. The council meeting adjourned into executive session at 9:25 p.m.

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MAYOR

ATTEST:

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CITY RECORDER